



Companies House

**AR01** (ef)

**Annual Return**



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**X2Z1UJBR**

*Company Name:* **GPD DEVELOPMENTS LIMITED**

*Company Number:* **04621092**

*Date of this return:* **18/12/2013**

*SIC codes:* **24530**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **GPD DEVELOPMENTS LTD  
ATTLEBOROUGH FIELDS INDUSTRIAL  
ESTATE KELSEY CLOSE NUNEATON  
WARWICKSHIRE  
CV11 6RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HELEN CATHERINE**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **45 HILLRISE  
BURBAGE  
LEICESTERSHIRE  
LE10 2UA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **HELEN CATHERINE**

*Surname:*                **DAVIS**

*Former names:*

*Service Address:*        **45 HILLRISE  
BURBAGE  
LEICESTERSHIRE  
LE10 2UA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/12/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JAMES STEPHEN**

*Surname:*                         **DAVIS**

*Former names:*

*Service Address:*                **112 STRATHMORE ROAD  
HINCKLEY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE10 0LR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/06/1982**                                *Nationality:*    **BRITISH**

*Occupation:*    **FOUNDRY MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN JOHN**

*Surname:*                **DAVIS**

*Former names:*

*Service Address:*        **45 HILLRISE  
BURBAGE  
LEICESTERSHIRE  
LE10 2UA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/01/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ARE ORDINARY SHARES AND CARRY ONE VOTE PER SHARE. THE SHARES CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS, BY MEANS OF A DIVIDEND. UPON WINDING UP OF THE COMPANY THE SHARES CARRY THE RIGHT TO RECEIVE ANY CAPITAL AVAILABLE FOR DISTRIBUTION. THE DIRECTORS HAVE THE RIGHT OF PRE-EMPTION TO DETERMINE WHO OWNS AND IS ABLE TO TRANSFER SHARES WITHIN THE COMPANY. THE ARTICLES OF ASSOCIATION ALLOW THE COMPANY TO PURCHASE IS OWN SHARES FROM AN EXISTING SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **3 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **HELEN CATHERINE DAVIS**

*Shareholding 2* : **5 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **STEPHEN JOHN DAVIS**

*Shareholding 3* : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **JAMES STEPHEN DAVIS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.